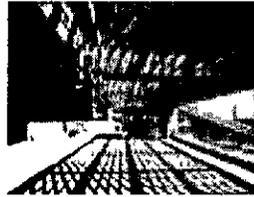


# AGENDA

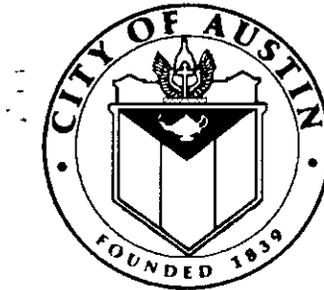


## SPECIAL CALLED MEETING

**Wednesday, August 27, 2008**

The Austin City Council will convene at 9:00 AM on  
Wednesday, August 27, 2008 at Austin City Hall  
301 W. Second Street, Austin, TX

AUSTIN CITY CLERK  
POSTING: DATE/TIME  
2008 AUG 22 PM 1 04



Mayor Will Wynn  
Mayor Pro Tem Brewster McCracken  
Council Member Lee Leffingwell, Place 1  
Council Member Mike Martinez, Place 2  
Council Member Randi Shade, Place 3  
Council Member Laura Morrison, Place 4  
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

*The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.*

## **9:00 AM -- City Council Convenes**

### **Executive Session**

1. Discuss matters concerning Austin Energy, wholesale power, fuel and generation resource plans (Public Power Utility Competitive Matter - Section 551.086).

## **9:00 AM -- Briefings**

2. Presentation of the Fiscal Year 2008-2009 Proposed Budget for the Neighborhood Planning and Zoning, Watershed Protection and Development Review, the Economic Growth and Redevelopment Services Office; and Public Safety and Community Services Departments, including Police, Fire, EMS, Parks and Recreation, Library, and Health and Human Services.

## **Adjourn**

 The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

 For assistance please call 974-2210 OR 974-2445 TDD.

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.



AUSTIN CITY CLERK  
POSTING: DATE/TIME  
2008 AUG 22 PM 12 09

To: Shirley Gentry, City Clerk

From: Mayor Will Wynn

Date: August 22, 2008

Subject: Special Called Meeting

Per Article II, Section 10 of the City Charter, this will serve as my written request for a Special Called Meeting of the Austin City Council to be held on Wednesday, August 27, 2008, 9:00 AM, at Austin City Hall, Council Chambers, to discuss the following items:

**Executive Session**

1. Discuss matters concerning Austin Energy, wholesale power, fuel and generation resource plans (Public Power Utility Competitive Matter - Section 551.086).

**Briefings:**

2. Presentation of the Fiscal Year 2008-2009 Proposed Budget for: Neighborhood Planning and Zoning, Watershed Protection and Development Review, the Economic Growth and Redevelopment Services Office, and Public Safety and Community Services Departments, including Police, Fire, EMS, Parks and Recreation, Library, and Health and Human Services.